

SHREE WORSTEX LIMITED

Regd. Off: 325, IIIrd Floor, Aggarwal Plaza, Sector-14, Rohini, New Delhi-110085
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Website: www.shreeworstex.in, CIN: L17111DL1982PLC013790

February 14, 2020

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Scrip Code: 541358	Symbol: SHWL

Dear Sir,

Sub: Intimation of Appointment of Company Secretary/Compliance Officer of the Company in the Board Meeting held on Thursday, 13th February, 2020

In terms of Regulation 30(2) read with clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, we would like to inform you that the Company has appointed Mr. Leela Dhar Jha (ACS: 54179) as a Company Secretary and Key Managerial Personnel and further pursuant to Regulation 6(1) of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Leela Dhar Jha is also designated as Compliance Officer of the Company w.e.f. 13th February, 2020 by the Board of Directors at the Board Meeting held on Thursday, 13th February, 2020, which commenced at 06:00 P.M. and concluded at 06:45 P.M.

The Particulars of the appointment of Mr. Leela Dhar Jha as a Company Secretary & Compliance Officer are as under:

S. No.	Particulars	Disclosures
1.	Name	Mr. Leela Dhar Jha
2.	Designation	Company Secretary & Compliance officer (KMP)
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
4.	Effective date of appointment	13/02/2020
5.	Terms and conditions	As mention in Appointment letter
6.	Brief Profile	Mr. Leela Dhar Jha is a member of The Institute of Company Secretaries of India (ICSI) and have a good knowledge and exposure of secretarial and Legal work.
7.	Disclosure of Relationships between directors (in case of appointment of a director)	N.A.



You are requested to please take on record the above said information for appointment of Company secretary.

You are also requested to please make necessary corrections in the KMP details of the Company at the website of Stock Exchange.

Thanking You,
Yours faithfully,

For Shree Worstex Limited


Kiran Mittal
(Director)
DIN: 00749457



Date: 14.02.2020
Place: New Delhi